



ANNUAL GENERAL MEETING

Tuesday 10th November 2020
Via Zoom
6.00pm

MINUTES

1. Attendance

Andrew Gillard (Darebin Travel), Anna Henderson/Yvette Standfield (Marketing Co-ordinator), Claire Nolle (Osteologic Healthcare), Victor Wong (H&R Block), Peter Koiker (Barry Plant Diamond Creek), Carol Jenkins (Bendigo Bank), Sarah King (Hush Beauty)

2. Apologies

Steve Watson (Volumes), Yvette Stanfield, Michael Slaughter (Bendigo Bank)

3. Minutes of last AGM – 21ST November 2018

Moved: that the Minutes of AGM 15th October 2019 be accepted.

Moved: Claire Nolle

Seconded: Andrew Gillard

5. Reports –

President –

C Nolle read out her President Report to 30th June 2020. Copy available upon request.

Treasurer

V Wong circulated the audited Financial Reports to 30th June 2020 – prepared by Marendaz Accountants & Business Consultants.

Moved: Victor Wong

Second: Andrew Gillard

Marketing Co-Ordinator

A Henderson read out the Marketing Report – copy available upon request.

6. Election of Committee

All positions were declared vacant.

- **Claire Nolle** (Osteologic Healthcare) President
Moved: Victor Wong
Seconded: Carol Jenkins
- **Vacant** Vice President
- **Victor Wong** (H&R Block) Treasurer
Moved: Carol Jenkins
Seconded: Andrew Gillard
- **Andrew Gillard** (Darebin Travel) Secretary
Moved: Claire Nolle
Seconded: Victor Wong
- **Vacant** Minute Secretary

The following general committee members were elected:

- **Peter Koiker** (Barry Plant Diamond Creek)
- **Steve Watson** (Volumes)
- **Alex Sa** (Platters Café)
- **Simon Mauger** (Practive Edge)
- **Sarah King** (Husk Beauty)
- **Michael Slaughter** (Bendigo Bank)
- **Simone Baldwin** (Fossick)

ALL CARRIED.

7. Appointment of Auditor 201/20

The President proposed that Marendaz Accountants & Business Consultants perform the auditing of the accounts for the Diamond Creek Traders Association for the period 2020/21.

Proposed: V Wong

Seconded C Nolle

Put to the committee to vote. All in favour.

CARRIED.

8. Setting of Affiliate Fees under Model Rules

The committee were reminded that it is required that at the AGM the members set the annual fee. It was agreed that the General Member fee be reduced to encourage more businesses to become involved. Fee set at \$99 for the year. It was noted that all Membership Applications are to be approved by the committee.

Moved: C Nolle

Seconded: P Koiker

9. Other

As Andrew Gillard has moved premises the Committee were required to vote him to continue to be part of the Traders Association, by paying the Affiliate fee. Committee agreed to vote Andrew Gillard to continue to be a member of the Association.

Moved: C Nolle

Seconded: V Wong

10. Close

Meeting Closed 12.50 pm

